

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTES

Date: March 12, 2008

Case No. CR-07-0645 MMC

JUDGE: **Maxine M. Chesney**

Ronald Williams(cust); Barry Samuel (cust);
Jose Juan Penaloza-Hilario (cust);*
Eleazar Mora-Arciga (cust)*; Salvador Ortega(cust);
Samuel Aranda (cust); Erika Manzo (cust)*;
Javier Ulises Zamora-Hernandez (cust);
Michael Joseph Silva (cust); Alfredo Gonzales Govea (cust)*;
Sarah Aranda Ropati; Ronald Lee Hines (cust);
Larry Bishop; Jose Antonio Camacho-Mendez (cust)*;
Cesar Ramirez-Chavira (cust)*; Edward Moore (cust);
Miguel Ramirez (cust)

DEFENDANT

Present (X) Not Present () In Custody (X)

Ron Tyler (Williams); Richard Mazer (Samuel);
Richard Tamor for William DuBois Hilario;
Randall Knox (Arciga) Henry Schaefer for
Michael Stepanian (Ortega); Mary McNamara for
Lidia Stiglich (S. Aranda); Ethan Balogh (Manzo);
Mary McNamara (Zamora-Hernandez); Jeffry Glenn
For George Boisseau (Silva); Jeffry Glenn (Govea);
Ian Loveseth (Ropati); Ian Loveseth for Geoffrey
Rotwein (Hines); Tony Brass (Bishop);
Nicholas Reyes (Camacho-Mendez);
Martha Boersch (Ramirez-Chavira);
John Jordan (Moore); Shana Keating (M. Ramirez)

Barbara Silano and Kirstin Ault
U.S. ATTORNEY(S)

ATTORNEY(S) FOR DEFENDANT(S)

Deputy Clerk: Tracy Lucero

Reporter: Belle Ball

Spanish Interpreter: Melinda Basker

PROCEEDINGS

REASON FOR HEARING Further Status/ Trial Setting Conference

RESULT OF HEARING All counsel agree to a continuance to May 14, 2008.
Defendants' Exparte application re: MP3 players - Granted,
Orders signed in open court.

Government's motion for Judgment on Forfeiture of Bond
(As to Defendant Carlos Guerrero-Elenes) - Court directed
Government counsel to serve notice to sureties and then
Re-notice the motion.

Defense counsel reviewing discovery provided - Government will
Be providing additional discovery materials to defense.

Case continued to May 14, 2008 at 2:00 p.m. for Further Status/Motion Setting Conference
(Courtroom #4, 17th Floor).

Case continued to _____ for Motions.

(Motion due _____, Opposition due _____, Reply Due _____)

Case continued to _____ for Pretrial.

Case continued to _____ for Trial. (Court/Jury: ____ day(s))

Case continued to _____ for _____

EXCLUDABLE DELAY (Category) Complexity Begins 3/12/08 Ends 5/14/08

